


No. <b>C 134328</b>	<b>Due no later than Jun 30, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable	CORPORATION SERVICE COMAN' 1401 SHORELINE DRIVE SUITE 2  BOISE, ID 83702
	BED BATH & BEYOND INC. ATTN TAX DEPT 650 LIBERTY AVE  UNION, NJ 07083	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Listing Attached					

5. Organized Under the Laws of:  <p style="text-align: center;">NEW YORK C 134328</p>	6. Signature  Date <u>5/23/02</u> Name (Typed or Printed) <u>Eugene A. Castagna</u> Title <u>VP-finance</u>
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# BED BATH & BEYOND

Beyond any store of its kind.

Finance Department  
650 Liberty Avenue  
Union, NJ 07083

VOICE 908-688-0888  
FAX 908-688-5279

## BED BATH & BEYOND INC. LISTING OF OFFICERS AND DIRECTORS

### LISTING OF OFFICERS

Warren Eisenberg	*	Co-Chief Executive Officer & Co-Chairman/Secretary
Leonard Feinstein	**	Co-Chief Executive Officer & Co-Chairman
Steven Temares	*	President and Chief Operating Officer
Ronald Curwin	*	Chief Financial Officer & Treasurer
Matt Fiorilli	*	Senior Vice-President
Art Stark	*	Senior Vice-President
Eugene A. Castagna	*	Vice-President - Finance

### LISTING OF DIRECTORS

		<u>Term Expiration</u>
Warren Eisenberg	*	June 2004
Leonard Feinstein	**	June 2002
Klaus Eppler	*	June 2003
Robert Kaplan	*	June 2002
Steven Temares	*	June 2003
Dean S. Adler	*	June 2004
Victoria A. Morrison	*	June 2004

### Addresses

\* 650 Liberty Ave. Union, New Jersey 07083

\*\* 110 Bi-County Boulevard, Farmingdale, New York 11735

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